

Early Light Academy
Board Meeting Agenda

Monday, October 18, 2010

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095

The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

Agenda

8:30 AM - Call to Order – Jennifer Jones

8:35 AM – REPORTS

- ❖ Board Report –
 - Building Purchase – Brent VanAlfen and Joel Wright (20 min)
 - Budget – Kevin Passey (10 min)
- ❖ Director's Report – Wade Glathar
 - Jacob Johnson from ETS (10 min)
 - Other Items (10 min)
- ❖ P.E.A.K. Report – Kim Thomson (5 min)

9:35 AM – ADJOURN to Closed Meeting to discuss the purchase, exchange, lease or sale of real property.

10:05 AM - CONSENT ITEMS

- ❖ Approve September 27, 2010 Board Meeting Minutes
- ❖ Accept September 27, 2010 Closed Session Affidavit

10:10 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Engagement Letter for Piper Jaffray – Kevin Passey
- ❖ Purchase Agreement – Kevin Passey
- ❖ Reimbursement Resolution – Kevin Passey

10:30 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

10:30 AM – ADJOURN